

No. 2500576

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

EMPRESSTECH LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on 20TH JUNE 1994 the following RESOLUTIONS were passed as SPECIAL RESOLUTIONS:-

RESOLUTION

1. That the capital of the Company be increased to £2000 by the creation of a further 1,000 Non Voting Redeemable Preference shares of £1 each.

2. That the Articles of Association of the Company be altered by adding a new Article number 5 as follows :-

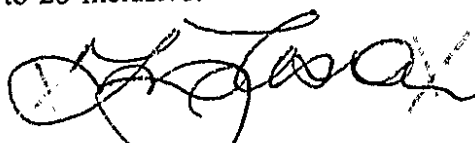
5. The share capital of the Company is £2000 divided into 1000 Ordinary shares of £1 each and 1000 Non Voting Redeemable Preference shares of £1 each and the following rights and conditions attach to the Non Voting Redeemable Preference shares of £1 each.

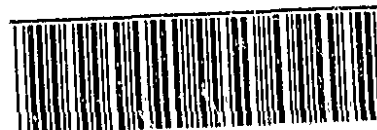
The said Non Voting Redeemable Preference shares shall not entitle the holders to receive notice or attend or vote at any General Meeting of the Company.

Save as aforesaid the said Non Voting Redeemable Preference shares of £1 each shall rank pari passu with the Ordinary shares.

That articles numbers 5 to 19 of the Articles of Association be renumbered to read 6 to 20 inclusive.

GRAEME & COMPANY,
Company Registration Agents,
61, Fairview Avenue,
Wigmore,
Gillingham, Kent.
ME8 0QP


DIRECTOR
F. JOHNSON



ALOW032J

1A21RECEIPT DATE:19/07/94